

**Insurance Department  
Review Requirements Checklist  
Professional Liability  
17.0019**

REVIEW REQUIREMENTS	REFERENCE	COMMENTS
<b>FORMS</b>	44-7506 & 44-7508.01	File and Use
<b>Applications</b>		
	44-7508.01	Must be filed if coverage bound
<b>Arbitration</b>		
Binding	25-2602	Rawlings v. Amco
<b>Bankruptcy Provision</b>		
	44-7502	Policy must respond
Guaranty Fund	44-2401-2418	
<b>Cancellation &amp; Nonrenewal</b>		
	44-522	Sixty day notice of nonrenewal
	44-522	Sixty day notice of cancellation for specific reasons
<b>Filing Standards</b>		
	44-7501/44-7535	Rate and Form Act
	CB-50	P&C filing manual
<b>Liberalization Clause</b>		
		Allowed but not required
<b>Loss Settlement</b>		
Unfair P&C Claims Settle.	Chapter 60	
	CB-94	Interpretation of Chapter 60
<b>RATING</b>		
<b>Pricing – Scheduled Rating</b>		
	44-7506/44-7508	File and Use
	Chapter 73	Exempt commercial policyholders
	44-354	Prohibited fees and charges
	Chapter 75	Multi-state P&C policyholders
	44-7509	Rate flex of 40% allowed
<b>Rating Plan Requirements</b>		
	Chapter 74/44-7512	Subjective rating plans not allowed
<b>General Filing References</b>		
	44-358	Fraud & Misrepresentation
	44-150	Retaliatory
	44-1501-1535	Unfair Insurance Trade Practices
	Chapter 16	Effective date of filings
	44-7502	Communicable disease exclusion allowed